#### **General Consent Calendar**

May 13, 2016

#### Backup furnished electronically at:

http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx

# A. Minutes of Previous Meeting

Tab A

Minutes of the Utah State Board of Education meetings held April 14-15, 2016 are presented for approval.

### B. Contracts and Agreement

Tab B

It is proposed that the Board consider approval of the following agreements.

#### 1. Utah Futures Interagency Agreement

UtahFutures is a web-based advisement tool designed to support students in Career Literacy and extended resources into and throughout adulthood. In collaboration with other partners, an agreement is to set forth the responsibilities of the Utah State Board of Education (USBE) and Utah Education and Telehealth Network related to a USBE employee who will coordinate the shared initiatives of the UtahFutures project.

# 2. Operating and Maintenance Agreement

Amendment to the Operating and Maintenance Agreement between the Department of Administrative Services, Division of Facilities Construction and Management (DFCM), and the Utah State Board of Education.

#### 3. MOU - Utah System of Higher Education and Utah State Board of Education

This Memorandum of Understanding establishes provisions for the exchange and use of secondary education student records between USBE and USHE in support of concurrent enrollment students and student admissions to USHE institutions.

### C. Requests for Temporary Authorizations

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

# D. List of Educator Licenses Processed

A summary of the total number of educator licenses and license areas processed in April 2016 is provided for Board information.

# E. <u>R277-477 Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program</u>

In its April 15, 2016 meeting, the Board approved R277-477 on second reading. The rule was amended to provide clarification on funding-related issues and increase transparency. No substantive changes have been made since that time.

It is proposed that the Board approve R277-477 *Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program*, as amended, on third and final reading.

### F. R277-491 School Community Councils

In its April 15, 2016 meeting, the Board approved R277-477 on second reading. The rule was amended to provide direction for school community council members who work at the school, and to improve communication concerning Digital Teaching and Learning grants. No substantive changes have been made since that time.

It is proposed that the Board approve R277-491 *School Community Councils*, as amended, on third and final reading.